

Please Note: Belmont Fire Protection District and Redevelopment Agency Meeting to be held starting at 7:30 P.M.

**REGULAR MEETING OF
BELMONT CITY COUNCIL
TUESDAY, OCTOBER 12, 1999, 7:30 P.M.
TWIN PINES SENIOR AND COMMUNITY CENTER
1223 RALSTON AVENUE
TWIN PINES PARK**

AGENDA

In Compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact the City Clerk at 650/595-7413. The speech and hearing-impaired may call 650/637-2990 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

STUDY SESSION - 6:00 P.M.

- A. Presentation on previous bond funds and discussion on spending plan for the new bond funds.

AGENDA STUDY SESSION - 7:15 P.M.

REGULAR MEETING - 7:30 P.M.

ROLL CALL

1. SPECIAL ORDERS OF THE DAY/PRESENTATIONS

- A. Presentation on Creek Restoration. (C. Fischer).

2. PUBLIC/COUNCIL COMMENTS

If you are addressing the City Council on a non-agenda item, the City Council's general policy is to refer items to staff for attention or have a matter placed on a future agenda for a more comprehensive action or report. This agenda category is limited to 10 minutes for items of interest not on Agenda, to be allocated as determined by the Mayor. If you wish to address the hearing body, please complete a speaker's card and give it to the City Clerk.

3. AGENDA AMENDMENTS (*if any*)

4. **CONSENT CALENDAR**

Consent Calendar items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Council, staff or public request specific items to be removed for separate action.

- A. Approval of meeting minutes: Special Meeting; Closed Sessions; and Regular Meeting 9/14/99; Special Meeting Closed Session and Regular Meeting 9/28/99
- B. Approval of Warrant List Dated: August 5, 1999 in total amount of \$164,009.12, September 16, 1999 in total amount of \$201,508.61, September 23, 1999 in total amount of \$739,345.23 and September 30, 1999 in total amount of \$894,142.49.
- C. Written Communication 1). Rec. 9/23/99 from PG&E re. 1995 Storm Response, A.94-12-005/I.95-02-015; 2). Rec. 9/24 from Sempra Energy re. Prepared rebuttal testimony of San Diego Gas & electric Co. (U 902-E) re. Emergency restoration and call center stds.; 3). Rec. 9/27/99 from PG&E re. Comments to draft Resolution E-3456, residential time-of-use service; 4). Rec. 9/28/99 from PG&E re. A. 94-12-005/I.95-02-015: 1995 Storm Response, Comments of PG&E re. wood pole loading; 5). Rec. 9/28/99 before the CPUC Comments of the ORA on the draft decision of AL Judge Hale, A. 94-12-005/I.95-02-015.
- D. Motion to approve Claims Management Report.
- E. Resolution authorizing calling for sealed proposals for improvements to Alexander Park, City Contract No. 405.
- F. Resolution approving a Permanent Encroachment Agreement for construction of a wood retaining wall and asphalt parking pad within the public right of way at 1918 Bayview Avenue. (M/M Patterson, APN # 044-052-140)
- G. Resolution approving establishment of Red Zone (No Parking) in front of 1707 and 1710 Mills Avenue, installation of a stop sign on Hillman Avenue, and installation of a speed hump on Mills Avenue.
- H. Resolution approving establishment of restricted parking on the eastern side of Sixth Avenue between Emmett Street and 1201 Sixth Avenue.
- I. Resolution approving agreement for relocation services with Associated Right of Way in an amount not to exceed \$14,000 for City Hall relocation services.

- J. Resolution accepting work approving contract Change Order No. 1, and authorization to issue Notice of Substantial Completion for a Professional Services Agreement to erect a canopy over the fuel island at the Corporation Yard, Rankin & Rankin, Inc.
- K. Resolution approving the purchase of two truck beds from Scelzi Enterprises for the new Public Works trucks for an amount not to exceed \$13,407.11.
- L. Resolution approving the purchase of three trucks from James Ford for the Public Works and Police Departments for an amount not to exceed \$60,861.
- M. Resolution adopting Downtown Land Use Map Changes.
- N. Resolution approving repayment of Note to Belmont Fire Protection District from proceeds of 1999 Belmont Redevelopment Agency Bonds.

ACTION: 1). Motion to **approve the Consent Calendar**

5. HEARINGS

- A. Hearing to consider appeal filed on August 26, 1999, by Peter Kentera, on action taken by Planning Commission on August 17, 1999 on an application for a floor area ratio exception not granted for property located at 2646 Ponce Avenue being Lot 15, Block 57, Subdivision Country Club, APN 044-241-590. (Cont'd from 9/14)

ACTION: 1). **Open hearing; Close hearing.**
2). **Motion to approve/deny Resolution.**

- B. Public Hearing to consider a Resolution accepting \$58,111.21 from the State of California Citizens Option for Public Safety (COPS) Program and augmenting the General Fund in that amount.

ACTION: 1). **Open hearing; Close hearing.**
2). **Motion to approve/deny Resolution.**

6. OLD BUSINESS

- A. Report on maintenance obligations of trees in the right-of-way.(Cont'd from 9/28)

7. NEW BUSINESS

- A. Consideration of Resolution approving a Professional Services Agreement with CRW Associates in the amount of \$133,276.00 for the purchase of software and installation services for land use applications.

ACTION: 1). Motion to approve/deny Resolution.

- B. Consideration a Resolution granting special disposition to Paradigm Healthcare, Mary Lou South and Ann Parsons owners, to allow construction of an assisted living facility at 900 Sixth Avenue during hours when construction activity is normally not allowed. Construction from 7 A.M. to 5 P.M. Monday through Friday and 8 A.M. to 5 P.M. Saturday is requested.

ACTION: 1). Motion to approve/deny Resolution.

8. BOARD, COMMISSION, COMMITTEE UPDATES, AND STAFF REPORTS

- A. Discussion and direction regarding parliamentary procedures.
- B. Presentation of various street sign possibilities for the Street Signing Program.
- C. Report on Notre Dame Avenue winterization.

9. MATTERS OF COUNCIL INTEREST/CLARIFICATION

- A. Discussion regarding Rule 20-A, PG&E Undergrounding. (Rianda)
- B. Discussion and direction regarding San Francisco Airport runway. (Rianda)
- C. Discussion and direction regarding speed humps on Chula Vista. (Feierbach)

ADJOURNMENT

REGULAR MEETING

October 12, 1999

Page 4

